

DUCK KEY SECURITY DISTRICT ADVISORY BOARD MINUTES OF JULY 29, 2015

BOARD MEMBERS PRESENT:

Sherry Popham, Chair
Philip Kircher, Secretary
Tom Neville
Mary Balazs
Sylvia Hernandez

BOARD MEMBERS ABSENT:

Rick Sherman, Vice Chair
A. Dennis Kulig

QUORUM PRESENT

Yes

OTHERS PRESENT:

Jim Parnell, Duck Key Resident; Susan Ward, Duck Key Resident and DKSDAB staff

Proceedings:

- Meeting called to order: 5:32 PM by Sherry Popham
- Location of meeting: 258 West Seaview Drive, Duck Key, FL 33050
- Date of meeting: July 29, 2015

MOTION to Approve/Amend the July 29, 2015 Agenda

Not addressed

MOTION to Approve/Amend the July 7, 2015 Minutes

Will address at the meeting scheduled on September 1, 2015

MOTION to Approve the TYCO bid with the annual fee remaining the same price for 5 years.

First by Phil Kircher and seconded by Mary Balazs

Tom Neville: Yes
Sherry Popham: Yes
Sylvia Hernandez: Yes
Phil Kircher: Yes
Mary Balazs: Yes

MOTION CARRIED

MOTION TO ADJOURN THE MEETING, FIRST BY TOM NEVILLE AND SECONDED BY MARY BALAZS

Motion Carried

Meeting Closed: 6:20 p.m.

Next Meeting: September 1, 2015

Next Meeting Location: Hawks Cay Resort

Minutes submitted by: Susan Ward, 258 West Seaview Drive, Duck Key, FL 33050,
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Attachment: TYCO bid